

Programming and Allocations Committee

2013-09-11 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2013-09-20 10:45:04.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Bill Dodd Jo
Pirzynski Jean Quan Bij
Sartipi+ Adrienne Tissie
Scott Wiener

Ex Officio

Amy Rein-Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of July 10, 2013 meeting.*

a) **Action:** Committee Approval

- [2a July-2013 Mins draft.pdf](#)

Revision to the FY2013-14 Fund Estimate. MTC Resolution No. 4086, Revised.*

b) **Presented by:** Adam Noelting

Action: Commission Approval

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- [2b FY2013-14 FE Revision.pdf](#)

Revisions to the Transit Capital Priorities program for FY2012-13 and FY2013-14. MTC Resolution No. 4084, Revised

- c) **Presented by:** Shruti Hari

Action: Commission Approval

- [2c tmp-4084.pdf](#)

Short-Range Transit Plan (SRTP) Funding Recommendations Guidelines for FY2013-14. MTC Resolution No. 4117

- d) **Presented by:** Christina Hohorst

Action: Commission Approval

- [2d tmp-4117.pdf](#)

Policies, Procedures and Project Selection Criteria for the 2014 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 4118.*

- e) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2e tmp-4118 updated.pdf](#)

3. **Regional**

Allocation of \$35 million in AB 1171 funds to the Solano Transportation Authority (STA) for the I-80/680/12 Interchange project. MTC Resolution No. 3914, Revised.*

The Solano Transportation Authority requests AB 1171 allocations of \$5.5 million for the final design of packages 2 and 3 and \$29.5 million for the construction of package 1 for the I-80/680/12 Interchange project.

- a)

Presented by: Kenneth Kao

Action: Commission Approval

- [3a tmp-3914.pdf](#)

Allocation of \$114.1 million in FY2013-14 Transportation Development Act (TDA) and State Transit Assistance (STA) operating funds to various claimants in the region. MTC Resolution Nos. 4100, Revised, and 4101, Revised.*

- b)

Fairfield, SFMTA, Soltrans, Union City Transit, and Santa Clara VTA request allocations totalling \$114.1 million to support transit operations and capital projects.

Presented by: Cheryl Chi

Action: Commission Approval

- [3b tmp-4100 tmp-4101.pdf](#)

4. Federal

New Freedom Cycle 5 Program Guidelines for Large Urbanized Areas. MTC Resolution No. 4116

Proposed program guidelines for the fifth funding cycle of the New Freedom program.

a) Presented by: Kristen Mazur

Action: Commission Approval

- [4a tmp-4116.pdf](#)

Cycle 2/OneBay Area Grant (OBAG) Program - Project Selections and Programming Revisions. MTC Resolution Nos. 4035, Revised, and 3025, Revised.*

Staff will present a request to add projects to the OneBayArea Grant, Safe Routes to Schools, and the Prioritization Conservation Area Programs.

b)

Presented by: Craig Goldblatt

Action: Commission Approval

- [4b tmp-4035 tmp-3925.pdf](#)

Meeting Handouts

- [4b OBAG AttB.pdf](#)
- [4b OBAG Petition.pdf](#)
- [4b OBAG presentation.pdf](#)
- [4b Public Comments Part 1.pdf](#)
- [4b Public Comments Part 2.pdf](#)
- [4b Public Comments Part 3.pdf](#)

2013 Transportation Improvement Program (TIP) Amendment 2013-04. MTC Resolution No. 4075, Revised.*

c)

Staff will present a request to amend the 2013 TIP to reflect the latest programming information.

Presented by: Adam Crenshaw

Action: Commission Approval

- [4c tmp-4075.pdf](#)

Update on Status of Federal Transit Administration Grants.*

Staff will update the Committee on the status of FTA grants in the region, many of which are being affected by Department of Labor review of issues related to the California Public Employees Pension Reform Act (PEPRA).

d)

Presented by: Glen Tepke

Action: Information

- [4d FTA Grant Status.pdf](#)

Meeting Handout

- [4d FTA Grants Status Update.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

5.

Action: Information

- [5 CTC Update.pdf](#)

Next meeting

2013-10-09 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this

committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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